

P04 0000 78502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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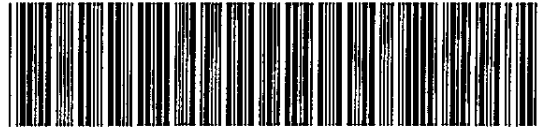
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: All The Time Ice, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 4000078502

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald E. Butler
(Name of Person)

All The Time Ice, Inc.
(Name of Firm/Company)

6001 John's Road Suite 207
(Address)

Tampa, FL 33634
(City/State and Zip Code)

For further information concerning this matter, please call:

Donald E. Butler at (813) 263-6200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald E. Butler, hereby resign as Vice-President
(Title)

of All The Time Ice Inc.
(Name of Corporation)

P04000078502, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Donald E. Butler
(Signature of resigning officer/director)

FILED
04 JUL 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314